

Sull-E Newsletter



A message from Kathy Smith

Below you will find highlights from the Board of Supervisors' meeting that took place on Tuesday, September 12, 2017. The full meeting agenda and board package is available online at:

<http://www.fairfaxcounty.gov/government/board/bdagenda/2017/sept12-board-package.pdf>. Video of the meeting can be found online at:

http://video.fairfaxcounty.gov/ViewPublisher.php?view_id=2.

Sincerely,

Kathy

Presentations



The Board recognized County Executive Ed Long for his nearly 40 years of service to Fairfax County. He is retiring on September 15, 2017.

The Board appointed Karen Diviney as the director of the Department of Animal Sheltering. Ms. Diviney has been serving as acting director for the agency since September 2016 and will take on her official role as director effective immediately.

FY 2017 Carryover Review

Public Hearing on the County and Schools' *FY 2017 Carryover Review* to Amend the Appropriation Level in the FY 2018 Revised Budget Plan

The Board voted unanimously to approve the staff recommendations including the County and Schools' *FY 2017 Carryover Review*. The FY 2017 Carryover Budget Package can be viewed online at

<http://www.fairfaxcounty.gov/dmb/carryover/fy2017/carryover.htm>.

Supervisor Cook moved to amend the motion to establish a \$50,000 Arts Reserve that would be used for the summer entertainment concert series. The motion carried by a recorded vote of 8-2, Supervisor Hudgins and Supervisor K. Smith voting "NAY."

Administrative Items

The motion to approve Administrative Items 1-9 was carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor K. Smith, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting "AYE."

Administrative - 1

Authorization to Advertise a Public Hearing to Reallocate Proffered Funds from Patriot Park to Patriot Park North (Springfield District)

Due to the uncertainty of Virginia Department of Transportation (VDOT) and Fairfax County Department of Transportation (FCDOT) transportation projects, the Fairfax County Park Authority (FCPA) requests authorization of a public hearing in order to reallocate proffered contributions made to Patriot Park (12111 Braddock Road) for alternative improvements at nearby Patriot Park North (intersection of Braddock Road and Willow Springs Road, adjacent to Willow Springs Elementary).

Administrative - 2

Authorization for the Fairfax County Police Department to Apply for and Accept Grant Funding from the U.S. Department of Justice, Office of Justice Programs, Edward Byrne Memorial Justice Assistance Grant

Administrative - 4

Authorization for the Certification of Consistency with the Consolidated Plan as Required by the U.S. Department of Housing and Urban Development In Order to Apply for Continuum of Care Program Funding

Administrative - 6

Streets into the Secondary System (Braddock, Mount Vernon, Providence, Springfield, and Sully Districts)

Subdivision	District	Street
Lorton Station South Section 1	Mount Vernon	Gunston Hill Lane Groom Cottage Drive
McDonald Estates	Springfield	Dachshund Drive
Penns Crossing	Braddock	Banting Drive
The Estates at Meadowbrook Run	Providence	Pilgrim Green Way
Timber Ridge at Discovery Square (North South Collector Road)	Sully	North South Collector Road (Air and Space Museum Parkway)

Action Items

Action - 3

Approval of a Parking Reduction for JLB Trinity Centre (Sully District)

The Board unanimously approved a parking reduction of up to 44 fewer parking spaces associated with the JLB Trinity Centre development. The Board previously approved 355 multi-family dwelling units in October 2015 for this development off of Trinity Parkway.

Action - 6

Approval of a Grant Agreement Between the Virginia Department of Environmental Quality and Fairfax County for the Flatlick Branch Phase II Stream Restoration Project (Sully District)

The Board unanimously approved a grant between the Virginia Department of Environmental Quality (DEQ) and Fairfax County that provides Stormwater Local Assistance Funds (SLAF) for the design and construction of the Flatlick Branch Phase II stream restoration project.

Action - 7

Endorsement of Comments on Proposed Modifications to the Commonwealth of Virginia's Smart Scale Transportation Funding Prioritization Process

The Board unanimously endorsed comments on proposed modifications to the Commonwealth of Virginia's Smart Scale Transportation Funding Prioritization Process. Some of the specific points in the letter relate to evaluating the bias in project size using different parameters and opposing limiting the number of applications that can be submitted.

Action - 8

Adoption of a Resolution Establishing Procedures for Use of the Construction Management and Design Build Methods of Construction Contracting

The Board unanimously approved a resolution establishing procedures for the Use of the Construction Management and Design Build Methods of Construction Contracting. This resolution reflects amendments to the Virginia Code related to the procedures for use of construction management and design-build construction procurement methods.

Public Hearings

Public Hearing to Expand the London Towne Community Parking District (Sully District)

The Board unanimously approved an expansion of the London Towne Community Parking District (CPD), adding Prince Way and extending the Route 29 Service Road from its previous termini to Prince Way.
